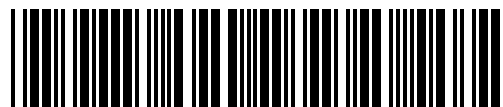




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **11/10/2023**

XCDWMC3S

Overseas Entity
Number: **OE001190**

Overseas Entity
Name: **PALISANDER FINANCE AND TRADE INC**

Annual Statement
Date: **28/09/2023**

Change/No Change
Statement: *Update statement includes changes*

Beneficial Owner
Statement: *The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.*

The entity has reasonable cause to believe that at least one person has become or ceased to be a registrable beneficial owner during the update period.

Update of Overseas Entity

Overseas Entity Name: **PALISANDER FINANCE AND TRADE INC.**

Registered or principal address: **BLOC OFFICE HUB, FIFTH FLOOR SANTA MARIA
BUSINESS DISTRICT
CITY OF PANAMA
PANAMA**

Correspondence address: **PLACE DE SAINT-GERVAIS CANDEO CORPORATE
SERVICES SA 1,
PO BOX 1268
GENEVA 11
SWITZERLAND**

Register Name: **PUBLIC REGISTRY OF PANAMA,PANAMA**

Due Diligence Agent Details

Anti Money Laundering Number: **3137343**

Partner Name: **VIRAL HARIA**

Supervisory Body: **ACCA**

Agent's Name: **TAXACUTE LIMITED**

Agent's Address: **35C CHALK HILL
WATFORD
HERTFORDSHIRE
ENGLAND WD19 4BL**

Individual Beneficial Owner details

Names: **SIMON JOORY**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Service Address: **CANDEO CORPORATE SERVICES SA 1, PLACE DE SAINT-GERVAIS
PO BOX 1268
GENEVA 11
SWITZERLAND**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Nature of control **The person has the right to exercise, or actually exercises, significant influence or control over the entity.**

Start Date: **22/09/2023**

Update Individual Beneficial Owner Details

Name on Register:

JONATHAN JOORY

Nature of control

The person holds, directly or indirectly, more than 25% of shares in the entity.

Nature of control

The person holds, directly or indirectly, more than 25% of the voting rights in the entity.

Nature of control

The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the entity.

Cease a Beneficial Owner

Name: JONATHAN JOORY

Ceased Date: 22/09/2023

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor